TOWN OF MANSFIELD

Ethics Board

Thursday, January 17, 2013

Audrey Beck Municipal Building, Conference Room B

Minutes

Members Present: Lena Barry, John DeWolf, Saul Nesselroth, Win Smith, Nora Stevens (Chair)

Staff Present: Maria Capriola, Assistant Town Manager

The meeting was called to order at 4:30pm.

I. PUBLIC COMMENT

None.

II. APPROVAL OF 9/20/2012 MINUTES

Mr. Nesselroth made the motion, seconded by Mr. Smith to adopt the minutes. The minutes were unanimously approved as presented.

Ms. Barry voted during the meeting of 1/17/13 since Mr. Raynor was unable to attend the meeting.

III. ETHICS TRAINING UPDATE

Ms. Capriola provided an update. Training sessions regarding Ethics Code revisions were conducted by Ms. Capriola and Ms. Mary Stanton. 6 training sessions were offered September-November, 2012. 137 people attended (131 employees and 6 officials).

IV. UPDATE TO COMPLAINT PROCEDURES

Board members reviewed and discussed potential revisions to the Board's complaint procedures. Mr. DeWolf made the motion, seconded by Mr. Smith to approve the complaint procedures as amended. The motion passed unanimously.

V. COMMUNICATIONS

Mr. DeWolf made the motion, seconded by Mr. Smith to add Mr. Raynor's revised letter to Mayor Paterson dated January 1, 2013 to agenda item 5a; the motion passed unanimously. Mr. DeWolf made the motion, seconded by Ms. Barry to add Ms. Stanton's response to Mr. A. Smith's FOI request, dated January 3, 2013 to the agenda as item 5d; the motion passed unanimously. Discussion occurred on the communications, but no action was taken.

VI. ADJOURNMENT

Mr. Smith made the motion, seconded by Mr. Nesselroth to adjourn the meeting. Meeting adjourned at 5:28p.m.

Respectfully Submitted,

Maria E. Capriola, Assistant Town Manager on behalf of Lena Barry, Secretary